



Las Vegas

Agenda Item No.: 47.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 1, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Sydelle MacKay, Term Expiration
11-1-2013 (Resigned)

Fiscal Impact

☐ No Impact ☐ Argumentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members filling three-year terms. There is a limit of two full terms and unexpired terms must be filled. Appointees must include at least two members over the age of 60 and must represent the following specific categories: 2 members from Senior Organizations; 2 members from Senior Service Providers; 3 Private Citizens; and 2 members from the Nevada State Bar. Ms. MacKay, who served in the Private Citizen category, resigned effective March 30, 2011.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council to fill the unexpired portion of Ms. MacKay's term

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter of Resignation from Sydell MacKay
3. Memorandum from Sheri Cane Vogel
4. Board Interest Forms from Sanje Sedera, Julie Ann Barbagallo, Megan Heryet and Valencia Burch

Motion made by GARY REESE to Approve the appointment of Denise Comastro

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

SHERI VOGEL, appeared before the Council to recommend DENISE COMASTRO for the Advisory Board.

COUNCILMAN ROSS recognized MS. VOGEL for her upbeat and positive attitude.